



## MARKED AGENDA

**City of Scottsdale Fire Local Board of the  
PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)  
Meeting Notice and Agenda  
10:00 a.m., Thursday, August 16, 2012  
Police and Fire Department Headquarters – Operations Room  
8401 E. Indian School Road**

**Call to Order—10:18 a.m.**

**Todd Cavner, Elected Member, Velicia McMillan, Citizen Member/Merit Head, and Steve Springborn, Elected Member—Present**

**Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member—Absent**

**Approved 3-0; Board Member Springborn moved to approve the appointment of himself as Acting Chairperson for the August 16, 2012 PSPRS Fire Board meeting, seconded by Board Member McMillan. Chairman Cross and Board Member Burg were absent.**

### **Roll Call**

Jack Cross, Chairperson/Mayoral Designee; Jeffrey Burg, Citizen Member; Steve Springborn, Elected Member; Todd Cavner, Elected Member; Velicia McMillan, Citizen Member/Merit Head

### **Possible Executive Session**

Notice is hereby given that at any time during this meeting, the Public Safety Personnel Retirement System Board may make a motion to recess into Executive Session for Item No. 1 and Item No. 4 with all reasonably necessary City Staff, to discuss and consult with the attorneys and representatives of the public body for legal advice pursuant to A.R.S. §38-431.03(A)(3).

#### **1. Report on recently completed PSPRS Fire Local Board Elections**

*Action Requested: None*

#### **2. Review and approval of meeting minutes – July 19, 2012**

*Action Requested: For discussion and vote to approve meeting minutes from the July 19, 2012 Fire Local Board meeting.*



Persons with a disability may request a reasonable accommodation by contacting Ken Nemec at (480) 312-7803. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Ken Nemec at (480) 312-7803. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation.

Approved 3-0; Board Member McMillan moved to approve the July 19, 2012 regular meeting minutes as presented, seconded by Board Member Cavner. Chairman Cross and Board Member Burg were absent.

- 3. Discussion and vote on the normal retirement application of Fire Chief Garret Olson.**  
*Action Requested: For discussion and approval or disapproval of the normal retirement application of Fire Chief Garret Olson.*

Approved 3-0; Board Member Cavner moved to approve Fire Chief Garret Olson's normal retirement application, effective August 17, 2012 subject to final payroll calculations and qualified domestic relations orders. The monthly pension associated with this application is \$6,546.94 to begin on or about September 30, 2012, seconded by Board Member McMillan. Chairman Cross and Board Member Burg were absent.

- 4 Discussion and vote to change the effective date of Firefighter Dart F. Craytor's Accidental Disability Retirement from June 1, 2012 to April 1, 2012.**

*Action Requested: For discussion and approval or disapproval of changing the effective date of Firefighter Dart F. Craytor's Accidental Disability Retirement from June 1, 2012 to April 1, 2012.*

Approved 3-0; Board Member Cavner moved to approve changing the effective date of Firefighter Dart F. Craytor's Accidental Disability Retirement from June 1, 2012 to April 1, 2012, seconded by Board Member McMillan. Chairman Cross and Board Member Burg were absent.

- 5 Report to the Board on recently completed transfers of prior service credits, if any.**

*Action Requested: None.*

- 6 Board suggestions for upcoming agenda items**

*Action Requested: Possible direction to staff relating to placing items on future agenda(s).*

**Adjournment—approximately 10:39 p.m.**

- \* Note: The Board cannot discuss or vote on items not on the agenda, including items brought up as Board, staff or public comments, if any. If action by the Board is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.



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